

Date: 13th January, 2023

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

To
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Submission of Report under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Corporate Governance Report of Asian Granito India Limited for the quarter ended on 31st December, 2022.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Asian Granito India Limited


Dhruvi Trivedi
Company Secretary and Compliance Officer



Encl: Corporate Governance Report

Read & Corp. Office
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CIN : L17110GJ1995PLC027025

General information about company

Scrip code	532888
NSE Symbol	ASIAN TILES
MSEI Symbol	NA
ISIN	INE022I01019
Name of the entity	ASIAN GRANITO INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson																								
Whether Chairperson is related to MD or CEO																								
Disqualification of Directors under section 164 of																								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
A Delete																								
1	Mr	KAMLESHKUMAR B PATEL	ACDPP4293P	00229700	Executive Director	Chairperson related to Promoter	MD	20-09-1970	No				Active	NA		30-09-2002	01-01-2019				1	0	2	0
2	Mr	MUKESHBHAI J PATEL	ACDPP2764K	00406744	Executive Director	Not Applicable	MD	05-09-1968	No				Active	NA		30-09-2002	01-04-2019				1	0	0	0
3	Mr	SURESHBHAI J PATEL	AGWPP5570C	00233565	Executive Director	Not Applicable		27-09-1966	No				Active	NA		11-05-2011					1	0	0	0
4	Mr	BHAVESHBHAI V PATEL	AJEP8838L	03382527	Executive Director	Not Applicable		10-03-1980	No				Active	NA		11-05-2011					1	0	0	0
5	Mr	KANUBHAI B PATEL	AHWPP2633H	00386852	Executive Director	Not Applicable		27-07-1978	No				Active	NA		11-05-2011		07-11-2022			1	0	0	0
6	Mr	BHOGIBHAI B PATEL	AEFPP1843P	00300345	Executive Director	Not Applicable		18-10-1969	No				Active	NA		11-05-2011					1	0	0	0
7	Mr	HEMENDRAKUMAR C SHAH	ADRP55093F	00077654	Non-Executive - Independent Director	Not Applicable		02-05-1952	No				Active	NA		20-03-2017	20-03-2022		69.00		6	6	6	4
8	Mr	MUKESHBHAI M. SHAH	ACYPS5851M	00084402	Non-Executive - Independent Director	Not Applicable		31-01-1953	No				Active	NA		14-11-2018			49.00		2	2	2	1
9	Mrs	INDIRA NITYANANDAM	AAXPN6430G	06749538	Non-Executive - Independent Director	Not Applicable		24-09-1951	No				Active	NA		29-11-2013	01-04-2019		109.00		1	1	1	1
10	Mr	MAGANLAL PRAJAPATI	ABCP1627K	00564105	Non-Executive - Independent Director	Not Applicable		06-10-1946	No				Active	Yes	12-08-2021	26-05-2021			19.00		1	1	1	0
11	Mr	KANDARP TRIVEDI	AATPT3158R	00314065	Non-Executive - Independent Director	Not Applicable		04-01-1977	No				Active	NA		26-06-2021			18.00		1	1	4	3



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Notes

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00314065	KANDARP TRIVEDI	Non-Executive - Independent Director	Chairperson	26-06-2021	
2	00564105	MAGANLAL PRAJAPATI	Non-Executive - Independent Director	Member	26-05-2021	
3	00229700	KAMLESHKUMAR B PATEL	Executive Director	Member	03-08-2011	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00084402	MUKESHBHAI M. SHAH	Non-Executive - Independent Director	Chairperson	14-11-2018	
2	00314065	KANDARP TRIVEDI	Non-Executive - Independent Director	Member	26-06-2021	
3	00077654	HEMENDRAKUMAR C SHAH	Non-Executive - Independent Director	Member	20-03-2017	
4	00229700	KAMLESHKUMAR B PATEL	Executive Director	Member	19-08-2020	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06749538	INDIRA NITYANANDAM	Non-Executive - Independent Director	Chairperson	20-03-2017	
2	00314065	KANDARP TRIVEDI	Non-Executive - Independent Director	Member	26-06-2021	
3	00229700	KAMLESHKUMAR B PATEL	Executive Director	Member	03-08-2011	

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00406744	MUKESHBHAI J PATEL	Executive Director	Chairperson	31-05-2021	
2	00229700	KAMLESHKUMAR B PATEL	Executive Director	Member	31-05-2021	
3	00564105	MAGANLAL PRAJAPATI	Non-Executive - Independent Director	Member	31-05-2021	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00229700	KAMLESHKUMAR B PATEL	Executive Director	Chairperson	29-05-2014	
2	00406744	MUKESHBHAI J PATEL	Executive Director	Member	29-05-2014	
3	06749538	INDIRA NITYANANDAM	Non-Executive - Independent Director	Member	29-05-2014	



Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2022			Yes	11	9	3
2	10-11-2022	89		Yes	10	8	3

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	3	3	2	0
2	Audit Committee	10-11-2022	89			Yes	3	3	2	0
3	Nomination and remuneration committee	12-08-2022				Yes	4	3	2	0
4	Nomination and remuneration committee	10-11-2022	89			Yes	4	3	2	0
5	Stakeholders Relationship Committee	12-08-2022				Yes	3	2	1	0
6	Stakeholders Relationship Committee	10-11-2022	89			Yes	3	2	1	0
7	Risk Management Committee	10-08-2022				Yes	3	3	1	0
8	Risk Management Committee	09-11-2022	90			Yes	3	3	1	0



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<input type="button" value="Add"/>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DHRUTI TRIVEDI
2	Designation	Company Secretary and Compliance Officer

